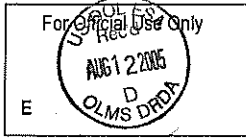


FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved
Office of Management
and Budget
No. 1215-0188
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>5553</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Michael</u> <u>A</u> <u>Simeone</u> P.O. Box, Bldg., Room No., if any Street <u>6210 Salvia</u> City <u>Golden</u> State <u>Colorado</u> ZIP Code + 4 <u>80403-7488</u>	4. Name, file number, and address of labor organization. Name <u>Teamsters Local No. 17</u> Labor Organization File Number <u>025-759</u> P.O. Box, Building and Room Number, if any Street <u>3245 Eliot Street</u> City <u>Denver</u> State <u>Colorado</u> ZIP Code + 4 <u>80211-3301</u>
5. Position in labor organization.	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u>Acme Distribution</u> Trade Name, if any: P.O. Box, Bldg., Room No., if any Street <u>18101 E Colfax</u> City <u>Aurora</u> State <u>Colorado</u> ZIP Code + 4 <u>80011</u>	7.a. Nature of Interest, Transaction, or Income. <u>Breakfast</u> 7.b. Amount. <u>\$20</u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>M. A. Simeone</u>	On <u>8/05/2005</u> Date	<u>303-433-6496</u> Telephone Number

Name of Person Filing Michael Simeone

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name American Income Life Insurance CO

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 7555 E Hampden Ave # 501

City Aurora

State Colorado

ZIP Code + 4 80011

9. Business deals with:

- ☐ a. Labor Organization
- ☐ b. Trust
- ☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

Golf

11.b. Approximate dollar value of such dealing.

\$80

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

Name of Person Filing Michael Simeone

File Number U-

Part A Continuation Page

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name Acme Distribution

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 18101 E Colfax

City Aurora

State Colorado

ZIP Code + 4 80011

7.a. Nature of Interest, Transaction, or Income.

Breakfast

7.b. Amount.

\$21

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name UPS

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 5020 Ivy

City Commerce City

State Colorado

ZIP Code + 4 80022

7.a. Nature of Interest, Transaction, or Income.

Lunch

7.b. Amount.

\$40

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name Roadway Express

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 14700 Smith Road

City Aurora

State Colorado

ZIP Code + 4 80011

7.a. Nature of Interest, Transaction, or Income.

Model Truck

7.b. Amount.

\$60

Name of Person Filing Michael Simeone

File Number U-

Part A Continuation Page

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name Yellow Freight

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 15950 Smith Road

City Aurora

State Colorado

ZIP Code + 4 80011

7.a. Nature of Interest, Transaction, or Income.

Model Truck

7.b. Amount.

\$40

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name Yellow Freight

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 2425 S 43rd Avenue

City Phoenix

State Arizona

ZIP Code + 4 85009

7.a. Nature of Interest, Transaction, or Income.

Dinner

7.b. Amount.

\$35

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

7.a. Nature of Interest, Transaction, or Income.

7.b. Amount.

Name of Person Filing Michael Simeone

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Barker Specialty Company

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 27 Realty Drive

City Cheshire

State Connecticut

ZIP Code + 4 06410

9. Business deals with:

☐ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

Candy

11.b. Approximate dollar value of such dealing.

\$45

12.a. Nature of interest held or income received.

12.b. Amount.

The transactions, dealings and interests that are reported in the attached Form LM-30 represent my good faith effort to reconstruct any reportable occurrences for calendar year 2004. Some items may have been unintentionally omitted. If, in the future, it comes to my attention that there is a matter which should have been reported for calendar year 2004, I will file an amended Form LM-30.


Signature

8-5-2005
Date